

AGENDA
LANCASTER COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 11, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
9:30 A.M.

- 1) **MINUTES:** Approval of the minutes of the Board of Commissioners meeting held on Tuesday, June 27, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

- 2) **SPECIAL PRESENTATIONS:**
 - A. Presentation of the County-City Volunteer of the Month Award to Christine Cepuran for her services with Parks and Recreation.

 - B. Presentation of the Commissioners Award of Excellence to Jen Fraser, an employee with the Youth Services Center, for June, 2006.

 - C. A resolution in the matter of proclaiming the period of July 10th through July 21st, 2006 as the annual "Campaign Against Hunger". (R-06-0065) - Cori Beattie

- 3) **CLAIMS:** Approval of all claims processed through Tuesday, July 7, 2006.

- 4) **PUBLIC HEARINGS:**
 - A. An application for Corporate Manager for Ronald R. Skoda, Sr. relating to a Class C (Spirits, Wine, Beer On & Off Sale) liquor license for Ron's Pub, Inc. located at 13940 "O" Street, Suite 8, Lincoln, Lancaster County, Nebraska.

<p style="text-align:center">THOSE WISHING TO SPEAK ON ITEMS SPECIFIC TO TODAY'S AGENDA ARE ASKED TO DO SO WHEN THE ITEM IS CALLED BY THE COUNTY CLERK. EACH SPEAKER IS LIMITED TO FIVE (5) MINUTES.</p>

5) **NEW BUSINESS:**

- A. Applications for Special Designated Licenses from Ken's Liquor Inc. to provide liquor beverage service for wedding receptions at Country Pines, located at 6305 West Adams Street, Lincoln, Lancaster County, Nebraska on the following dates:
- ▶ Friday, July 28, 2006 from 5 p.m. to 1 a.m.
 - ▶ Saturday, August 12, 2006 from 5 p.m. to 1 a.m.
- B. An application for a Special Designated License from the Lancaster Event Center to provide liquor beverage service relating to live entertainment and a demolition derby for the Lancaster County Fair on Wednesday, August 2, 2006 and Thursday, August 3, 2006 from 5 p.m. to 1 a.m. both days.
- C. An application for a Special Designated License from Slapshotz Bar & Grill to provide liquor beverage service at an adult softball tournament on Saturday, July 29, 2006 from 8 a.m. to 8 p.m. at the Star City Youth Optimist Foundation located at 5600 South Folsom Street, Lincoln, Lancaster County, Nebraska.
- D. A lease agreement between Lancaster County and Region V Systems for approximately 9,951 square feet of office space at Trabert Hall, located at 2202 South 11th Street, Lincoln, Nebraska. Term of the agreement is July 1, 2006 through June 30, 2007. Region V Systems will pay the County \$7,877.88 per month for the leased space. (C-06-0397)
- E. Agreements with the following facilities to provide specialized medical care and assistance to Lancaster County General Assistance clients who have pending claims with the Social Security Administration and may be eligible for retroactive Medicaid benefits. The agreements set forth a reimbursement arrangement in which the County will provide payment for the medical care and the facilities will reimburse the County if/when the General Assistance client is later determined eligible for Medicaid reimbursement. The agreements are effective upon execution of both parties and contains a 30-day termination provision.

AHP-MHR HomeCare L.L.P. (C-06-0398)
Bluffs Imaging d/b/a Envision Open MRI
(C-06-0399)
Consultants in Infectious Disease LLC
(C-06-0400)
Lincoln Aesthetic (C-06-0401)

Lincoln Healthcare Services (C-06-0402)
Lincoln Internal Medicine Associates (C-06-0403)
Nebraska Orthopedic & Prosthetic Services
(C-06-0404)
Rheumatology & Osteoporosis Services PC
(C-06-0405)

5) **NEW BUSINESS CONTINUED:**

- F. An amendment to a grant contract with St. Monica's under County Contract No. C-06-0145 for funding for partial care and short term residential treatment, drug testing and staff coordination for those clients referred from Lancaster County's Family Drug Court. The parties wish to extend the contract end date from June 30, 2006 to December 31, 2006, and also wish to increase the total amount of the grant contract from \$31,924 to \$55,013. (C-06-0396)
- G. Request from Dennis Keefe, Lancaster County Public Defender, to appoint Sarah P. Newell, as an Attorney I, and to set her salary at \$51,642, effective June 26, 2006.
- H. A political subdivision tort claim filed by Clarence Threats, husband and personal representative of the Estate of Penny R. Threats, for damages sustained while incarcerated at York State Penitentiary, in the amount of \$1,000,000.
- I. Reappointment of Martha Hettenbaugh, Barry Moore, Ruthelen Sittler and Carl Tesch to the Lincoln Area Agency on Aging for three year terms to expire July 1, 2009.
- J. Adoption of an attendance policy regarding the Pension Review Committee.

6) **CONSENT ITEMS:** *These are items of business that are routine which are expected to be adopted without dissent. Any individual item may be removed for special discussion and consideration by a Commissioner or by any member of the public without prior notice. Unless there is an exception, these items will be approved as one with a single vote of the Board of Commissioners. These items are approval of:*

- A. Receive and Place on File:
 - 1. County Assessor/Register of Deeds' Monthly Report for June, 2006.
 - 2. County Clerk's Monthly Report for June, 2006.
- B. Setting of a public hearing for Tuesday, July 18, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding County Special Permit No. 06035, requested by Mark Hunzeker on behalf of Greg Sanford, for authority to excavate soil on a 159-acre site on property generally located on the east side of North 56th Street/Highway 77 between Branched Oak Road and Davey Road in Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

C. Setting of public hearings for Tuesday, July 25, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. An application for Corporate Manager for Mark A. Wible in connection with a Class ID liquor license for Firethorn Golf Company, L.L.C. located at 9301 Firethorn Lane, Lincoln, Lancaster County, Nebraska.

2. County Change of Zone No. 05080, requested by Marcia Kinning of ESP on behalf of Dutch Bentzinger, from AG to AGR on 21 acres, more or less, to develop a preliminary plat of four residential lots and one outlot on property generally located northeast of Southwest 29th Street and West Martell Road in Lancaster County, Nebraska.

3. County Change of Zone No. 06024, requested by the Director of Planning, to amend the County Zoning Resolution to amend and increase filing fees for zoning applications.

4. County Miscellaneous No. 06006, requested by the Director of Planning, to amend the County Land Subdivision Regulations to amend and increase filing fees for land subdivision applications.

D. Setting of public hearings for Tuesday, August 1, 2006 at 9:30 a.m. in the County Commissioners Hearing Room, Room 112, on the first floor of the County-City Building regarding the following:

1. County Change of Zone No. 06003, requested by Land II, L.L.C., from AG Agricultural District to AGR Agricultural Residential District, to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

2. County Preliminary Plat No. 06001, The Preserve at Cross Creek 2nd Addition, requested by Land II, L.L.C., to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

3. County Waiver No. 06004, requested by Land II, L.L.C., to allow the development of 17 residential acreage lots on 72.85 acres, more or less, on property generally located northwest of the corner of South 68th Street and Roca Road in Lancaster County, Nebraska.

6) **CONSENT ITEMS CONTINUED:**

E. Right-of-way contracts relating to road improvements between the Lancaster County Engineering Department and the following individuals:

- ▶ Thelma Lewis, in the total amount of \$645.50, on West "A" Street between Southwest 84th Street and the Burlington Northern Sante Fe Railroad; Project C55-M-405(1). (2 contracts) (C-06-0406 and C-06-0407)
- ▶ Eugene T. and JoAnn Benes, in the total amount of \$9,462, on West "A" Street between Southwest 84th Street and the Burlington Northern Sante Fe Railroad; Project C55-M-405(1). (3 contracts) (C-06-0408 through C-06-0410)
- ▶ Marjorie E. Alexis Trust, in the total amount of \$36,926, on West "A" Street between Southwest 84th Street and the Burlington Northern Sante Fe Railroad; Project C55-M-405(1). (3 contracts) (C-06-0411 through C-06-0413)
- ▶ Kirk and Mary Beth Helmink, in the total amount of \$2,784.75, on South 82nd Street from Panama Road to Hickman Road; Project C55-SX-404(2). (3 contracts) (C-06-0414 through C-06-0416)

7) **PENDING:** *Items currently on pending may be removed at the discretion of the Board and scheduled for action on a regular Board of Commissioners agenda following a two week notification period.*

8) **EMERGENCY ITEMS AND OTHER BUSINESS:**

9) **ANNOUNCEMENTS:**

- A. The Lancaster County Board of Commissioners will hold a Staff Meeting on Thursday, July 13, 2006, beginning at 8:30 a.m. in Room 113 located on the first floor of the County-City Building, 555 South 10th Street, Lincoln, Nebraska.
- B. The Lancaster County Board of Commissioners have scheduled budget meetings to be held at the County-City Building located at 555 South 10th Street, Lincoln, Nebraska (room numbers listed below):

Other Budget Meetings will be Scheduled on a Staff Meeting Agenda:

July 1 through July 16, 2006 - Preparation of budget document

Tuesday, July 11, 2006 - 1 p.m. to 3:45 p.m. : Budget Work Session, County-City Building, Room 113

Tuesday, July 11, 2006 - 2:00 p.m. to 6:00 p.m.: Common Budget Hearings, County-City Building, Room 113

Thursday, July 13, 2006 - 8:00 a.m. to 1:30 p.m. and 1:30 p.m. to 4:30 p.m.: Final Work Session, County-City Building, Room 112

Monday, July 31, 2006 - File proposed budget with County Clerk

9) **ANNOUNCEMENTS CONTINUED:**

Tuesday, August 1, 2006 - Direct County Clerk to publish notice of public hearing on County budget

Tuesday, August 15, 2006 - 7 p.m. : Public Hearing on County Budget; County-City Building, Room 112

Thursday, August 17, 2006 - 10:00 a.m. to 11:30 a.m.: Review Agricultural Society and Rural Fire Budgets, County-City Building, Room 113

Tuesday, August 22, 2006 - 1:30 p.m.: Adoption of County Budget, County-City Building, Room 112

- E. The Lancaster County Board of Commissioners meeting which is broadcast live at 1:30 p.m. on Tuesdays will be rebroadcast tonight at 6:30 p.m. and again on Saturday afternoon on 5 City-TV, Cable Channel 5. In addition, this meeting may be viewed on the Internet 24 hours a day at <http://www.lancaster.ne.gov>. Click on 5 City-TV Video On Demand.

10) **ADJOURNMENT:**

This agenda, which is kept continually current, is available for inspection in the office of the County Clerk in Lancaster County, Nebraska.

NOTE: Interpreters for the hearing impaired are available at the meetings of the County Board upon request. Please contact the County Clerk's Office at 441-7481 at least 48 hours prior to the meeting if this accommodation is required, or if you have any other special communication needs requiring assistance. Telex Sound Masters are also available for audio enhancement during the meeting.

IF YOU ARE HERE TO PARTICIPATE ON AN ITEM AND NEED SPECIAL CONSIDERATION BECAUSE OF A SCHEDULE CONFLICT OR SOME OTHER PROBLEM, PLEASE LET THE CLERK KNOW PRIOR TO THE MEETING SO WE MAY ACCOMMODATE YOUR NEEDS.

The Board of Commissioners agenda and minutes may be accessed on the Internet at <http://www.lancaster.ne.gov> on the County Clerk's website.

**AGENDA
LANCASTER COUNTY BOARD OF EQUALIZATION
TUESDAY, JULY 11, 2006
COUNTY COMMISSIONERS HEARING ROOM, ROOM 112
FIRST FLOOR, COUNTY-CITY BUILDING
IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONERS
MEETING**

- 1) **MINUTES:** Approval of the minutes of the Board of Equalization meeting held on Tuesday, June 27, 2006. (A copy of these minutes is on file in the office of the Lancaster County Clerk or can be accessed at <http://www.lancaster.ne.gov>).

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- 2) **MOTOR VEHICLE TAX EXEMPTIONS:**

American Legion, Department of Nebraska
Capitol City Christian Church
Christ's Place
First Presbyterian Church
Parkview Christian School
St. Teresa Church
Seventh-day Adventist Schools of Lincoln
Union College

- 3) **NOTICE OF ASSESSED VALUATION CHANGE FOR 2006 FOR THE FOLLOWING:**

Tall Grass Horse Farm, L.L.C.

- 4) **ADJOURNMENT:**

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